

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
March 16, 2006**

**REGULAR PUBLIC MEETING
Warrenton Library Program Room
11 Winchester Street, Warrenton, Virginia**

Board Members

Barbara Severin, Scott District, Chairman	Ann Martella, Center District
Alice Jane Childs, Cedar Run District, Secretary	John D. (Jack) Whiting, Marshall District
Lawrie Parker, Lee District	

Staff

Maria Del Rosso, Director	Linda Yowell, Technical Services Manager
Ava Lee, Assistant Director	Terri Ludwick-Garonzik, Administrative Specialist
Dawn Sowers, Public Services Manager	

CALL TO ORDER

Chairman Barbara Severin called the regular public meeting to order at 4:10 p.m., 16 March 2006, in the program room of the Warrenton library.

Mrs. Severin introduced Mr. John (Jack) Whiting, newly appointed library board representative from Marshall District. Mr. Whiting fills a position left vacant by the death of Dr. Marshall Bailey in January 2006. Mr. Whiting's term will expire in June 2006.

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

PUBLIC COMMENT

None.

MINUTES

By vote of board members present at the February meeting, the February minutes were adopted as presented.

Motion: To approve the February minutes as presented.

Moved, seconded, and passed by vote of those present as shown below.

<i>Member</i>	<i>Moved/Second</i>	<i>Voted No</i>	<i>Other</i>	<i>Voted Yes</i>
<i>Mrs. Childs</i>	S			X
<i>Mrs. Parker</i>	M			X
<i>Mrs. Severin</i>				X
<i>Mrs. Martella</i>				X
<i>Mr. Whiting</i>			Abstained	
<i>Tally</i>				4

APPROVAL OF PURCHASE ORDERS AND BILLS

Mrs. Severin asked about convention and education expenses for the Public Library Association (PLA) conference scheduled for 22-25 March 2006 in Boston. Mrs. Del Rosso said that the Friends of the Library will pay the airfare and hotel accommodations for the biannual conference while registration and other expenses will be paid with county funds. Mrs. Del Rosso, Mrs. Sowers, and Collection Development Manager Fran Burke-Urr have registered to attend the conference.

Mr. Whiting noted the amount expended with vendor Baker & Taylor and asked if the library's books and materials budget was open to competitive bidding. Mrs. Del Rosso said that the library is a member of the Southwest Information Network Group (SWING), a consortium of Virginia libraries that solicits competitive bids for books and materials on behalf of its membership.

Following this discussion, the Board approved by consensus purchase orders and bills as presented.

ADMINISTRATIVE REPORT

Mrs. Martella noted her concern with the high attendance at some of the Warrenton library story times and asked if it might be necessary to add more sessions. Mrs. Sowers said that the youth services staff was monitoring the situation and would add sessions as necessary.

Mrs. Severin asked the Board to join her in commending Reference Librarian Vicky Ginther for her work with patrons seeking genealogical information and for her assistance with the Daughters of the American Revolution program on 4 March 2006. The program was well received by the more than 40 people attending.

Mrs. Severin thanked Assistant Director Ava Lee for her resourcefulness in procuring four modular workstations from the court house renovations project for the Bealeton branch workroom.

CONSENT AGENDA

The Board approved by consensus the Consent Agenda.

NEW BUSINESS

Disruptive Young Patrons

Mrs. Del Rosso told the Board that several young people who ignore library rules of behavior and are disruptive to other patrons are "hanging out" in the Warrenton and Bealeton libraries after school and on weekends. Additionally, the young people monopolize the Warrenton Internet computers by reserving them for several sessions a day, making it difficult for other patrons to use the service.

In an effort to keep the young people busy and out of trouble, Warrenton and Bealeton staff added programming for this age group in the afternoon. Mrs. Del Rosso consulted with the Fauquier County Boys & Girls Club, Fauquier County Department of Social Services, the Fauquier County Sheriff's Department, and Fauquier's Promise to find a long-term solution to the situation. Thus far no such solution is readily apparent.

The Board asked the library staff to continue to provide after school programming for this age group. It asked the staff to present revised guidelines for time limits on Internet use for consideration at its next meeting. It also gave approval for Mrs. Del Rosso to continue to discuss the library's situation with other interested agencies in search of a solution to the problem. The Board also asked the staff to report monthly on the status of the young people's use of the library.

STATUS REPORT

New Baltimore Branch Library

Mrs. Severin encouraged the Board to attend a budget work session on 23 March 2006 when the Board of Supervisors will discuss FY '07 capital funding for the New Baltimore branch library. The Board of Supervisors plans to adopt the FY '07 capital and operating budgets by 30 March 2006.

The ten proposals received in response to the Request for Proposal for architectural and engineering services for the new branch have been evaluated. No further action will be taken until a decision is made by the Board of Supervisors on funding for the branch.

John Barton Payne Life Safety & Accessibility Evaluation

Mrs. Del Rosso said a Request for Proposal for the John Barton Payne project will be released when Dominion Virginia Power delivers a construction schedule to place the electrical facilities serving the JBP building underground.

BOARD OF TRUSTEES TIME

Mrs. Severin said that the Board of Supervisors will posthumously honor Dr. Bailey for his service on the library board and other volunteer work with county organizations at its meeting on 13 April 2006 at 6:30 p.m. in the Warren Green Meeting Room.

The next scheduled meeting of the Library Board will be held on Tuesday, 25 April 2006, at 4:00 p.m. in the Warrenton Library program room.

Secretary

Chairman